State of South Dakota

EIGHTIETH LEGISLATIVE ASSEMBLY, 2005

400L0228

HOUSE ENGROSSED NO. $HB\ 1012$ - 02/03/2005

Introduced by: The Committee on Judiciary at the request of the Department of Social Services

1 FOR AN ACT ENTITLED, An Act to establish certain penalties for the unauthorized 2 acquisition or transfer of food stamp benefits. 3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF SOUTH DAKOTA: 4 Section 1. Any person who knowingly: 5 (1) Acquires, purchases, possesses, or uses any food stamp EBT card to obtain food 6 stamp benefits that the person is not entitled to; 7 (2) Transfers, sells, trades, gives, or otherwise disposes of any food stamp EBT card to 8 another person not entitled to receive or use it in exchange for anything of value; (3) Acquires, purchases, possesses, or uses any eligible goods purchased with a food 10 stamp EBT card that the person is not entitled to; or 11 (4) Transfers, sells, trades, gives, or otherwise disposes of any eligible goods purchased 12 with a food stamp EBT card to another person not entitled to receive it in exchange 13 for anything of value; 14 is guilty of unauthorized acquisition or transfer of food stamp benefits. 15 Section 2. Any person convicted of an offense under subdivision (1) or (2) of section 1 of - 2 - HB 1012

1 this Act for food stamp benefits with an EBT card value of one thousand dollars or less is guilty 2 of a Class 1 misdemeanor. Any person convicted of an offense under subdivision (1) or (2) of 3 section 1 of this Act for food stamp benefits with an EBT card value of one thousand dollars is 4 guilty of a Class 6 felony. Amounts involved in the acquisition or transfer of EBT cards in 5 violation of subdivisions (1) and (2) of section 1 of this Act, committed pursuant to one scheme 6 or course of conduct in any twelve-month period, may be aggregated in determining the degree 7 of the offense. Any person convicted of an offense under subdivision (3) or (4) of section 1 of 8 this Act is guilty of a Class 1 misdemeanor. 9 Section 3. As used in this Act, the term, food stamp EBT card, means any card issued for

purchase of food pursuant to the Food Stamp Act of 1997, 7 U.S.C. 2011 to 2029, inclusive, in

effect on January 1, 2005. As used in this Act, the term, EBT, means electronic benefit transfer.

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